



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday March 15, 2022 – Commencing at 7:00 p.m.**

**Present:**           **Mayor:** T. Hagen, **Deputy Mayor:** J. Shi  
**Councilors:** S. Goebel, T. Thompson  
**Absent:** **CAO:** Rudy Friesen **Corporate Services:** S. Ryan  
2 members of the public were in attendance.

**AGENDA**

**ADDITION:**

**Res. 037-22**   **MOTION:** Moved by Councilor Shi that Council accept the agenda as presented.

**Carried**

**MINUTES**

**Res. 038-22**   **MOTION:** Moved by Councilor Shi that Council accept the February 15, 2022 Regular Council Meeting minutes as presented.

**Carried**

**COMMITTEES/BOARDS/COMMISSIONS**

**Res. 039-22**   **MOTION:** Moved by Councilor Shi that Council accept the Minutes of the February 17, 2022 CCES Advisory Council Meeting, the March 1, 2022 FCSS Board Meeting, March FCSS Coordinator's Report and the March 3, 2022 Cremona/Water Valley Chamber of Commerce Meeting as information.

**Carried**

**BUSINESS ARISING FROM PREVIOUS MEETING**

*No items.*

**DELEGATIONS**

**5) Expedition Consulting**

**Res. 040-22**   **MOTION:** Moved by Councilor Goebel that Council thank Expedition Consulting for their presentation, and that the information presented be accepted as information.

**Carried**

INTLS:

**PUBLIC HEARINGS**

*No items.*

**BYLAWS & POLICIES**

*No items*

**OLD BUSINESS**

*No items.*

**NEW BUSINESS**

**9 a) Subdivision Report to Council**

**Res: 041-22**      **MOTION:** Moved by Councilor Goebel that Council accept the recommendation of Urban Systems to approve separation of titles for Lots 1-3, Block1, Plan 6498G, subject to the conditions, as attached.

**Carried**

**9 b) New Meter Vault Installation**

**Res: 042-22**      **MOTION:** Moved by Councilor Goebel that Council approve the installation of a water meter vault in the Village utility right of way immediately West of 2<sup>nd</sup> Street West at a maximum cost of \$69,000.00 plus GST, and further that the source of funding be identified once the 2022 capital budget priorities have been approved.

**Defeated**

**Res: 043-22**      **MOTION:** Moved by Councilor Thompson that Council approve to replace the water meter in the culvert at the Cremona Mobile Home Park to allow the Village to monitor how much water is being consumed.

**Carried**

**REPORTS**

**10 a) February 2022 Financial Reports**

**Res. 044-22**      **MOTION:** Moved by Councilor Goebel that Council accept the February 2022 Financial Report for information only.

**Carried**

INTLS: 

**10 b) CAO Report**

**Res. 045-22 MOTION:** Moved by Councilor Shi that Council accept the March CAO report for information.

**Carried**

**CORRESPONDENCE & INFORMATION**

Letter – MVC – Advanced Education  
Letter – MVC – Jobs & Economy  
Letter – MVC – Agriculture  
Letter – MVC – Energy  
Letter – MVC – Finance  
Letter – MVC – Labor & Immigration  
Letter – MVC – Municipal Affairs  
Letter – MVC – Parks  
Letter – MVC – Transportation  
Letter – Didsbury – CPAC Letter  
Letter – Didsbury – Chili Cook-Off  
SAEWA 2022.02.25 – Board Highlights

**Res. 046-22 MOTION:** Moved by Councilor Thompson that Council accept the attached correspondence as information only.

**Carried**

**NEXT MEETING**

**Res. 047-22 MOTION:** Moved by Councilor Goebel that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday April 19th, 2022 located at 106 1<sup>st</sup> Avenue East.

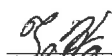
**Carried**

**CLOSED MEETING**

**Res. 048-22 MOTION:** Moved by Councilor Goebel that Council move into a closed meeting for Agenda Items 15, pursuant to Section 197(2) of the Municipal Government Act and Section 25 of the Freedom of Information and protection Act at 8:12 p.m.

- Legal –FOIP Section 16

**Carried**

INTLS: 

**Res. 049-22**      **MOTION:** Moved by Councilor Thompson that Council reconvene from closed meeting to Regular Council meeting at 9:02 p.m.

**Carried**

**ADJOURNMENT**

**Res. 050-22**      **MOTION:** Moved by Councilor Goebel that Council adjourn the Village of Cremona Regular Council Meeting on the 15<sup>th</sup> day of March, 2022 at 9:04 p.m.

**Carried**

  
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Mayor, Tim Hagen

  
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CAO, Rudy Friesen